

Lebanon Charter Commission
Special Meeting
June 10, 2015
6:30pm
Town Hall
Minutes

1. The special joint meeting with the Board of Selectmen(BOS) was convened at 6:30 pm at the Town Hall by Chairman, T. Meyer.
All members present.

Moved by K. LaPorte, 2nd by E. Macauley to amend the order of the agenda to take up item #3 first.

Vote: yes – unanimous

3. Commission discussed the latest set of changes with the BOS – these included removing the language dealing with major/minor ordinances. With the latest draft, all ordinances will require town meeting approval AND the Charter will now require a public hearing on all proposed ordinances – something which is not common practice today. Exception was provided for the Board of Finance(BOF) in the language on seating alternate members as that is governed by state statutes. Restriction on BOF's ability to transfer funds was removed and defaulted to state statutes. Selectmen Okonuk & Finelli left the meeting at 6:45 PM.

Commission returned to the regular order of the agenda.

2. Motion to approve minutes of meeting of June 4, 2015 by A. Wayland, 2nd by E. Macauley
Vote: yes 6 – T. Meyer, A. Wayland, J. Daviau, E. Macauley, J. Bendoraitis, P. Myers.
Abstain: 2 – K. LaPorte, L. Johnson

4. None.

5. The Commission discussed the changes included in final version of the Charter. Motion to accept the final version as amended by J. Daviau, 2nd by L. Johnson.

Vote: yes – unanimous

6. The Commission discussed the changes included in the final version of the report to the Board of Selectmen. Motion to accept the final version of the report to the Board of Selectmen as amended by J. Daviau, 2nd by E. Macauley.

Vote: yes – unanimous.

7. The Commission discussed having Chairman Meyer send a notification letter to the First Selectmen that the business of the Charter Commission is completed. Motion to have that letter sent by A. Wayland, 2nd by P. Myers.

Vote: yes – unanimous.

8. Motion to adjourn by J. Bendoraitis, 2nd by E. Macauley. Vote – unanimous. Meeting adjourned at 7:35 PM

Respectfully submitted,
John Bendoraitis
Secretary